

## AGENDA ENTRY

DATE OF MEETING:	12/02/08
DEPARTMENT NAME:	CHILDREN AND FAMILY SERVICES
BOARD LETTERHEAD	DEPARTMENT
SUPERVISORIAL DISTRICT AFFECTED	ALL DISTRICTS
VOTES REQUIRED	3 VOTES
CHIEF INFORMATION OFFICER'S RECOMMENDATION	NOT APPLICABLE

APPROVE ASSIGNMENT AND DELEGATION OF RIGHTS AND DUTIES OF THREE CONTRACTS FROM EASTFIELD MING QUONG, INC. (EMQ) TO FAMILIES FIRST, INC. FOR FOSTER FAMILY AGENCY FOSTER CARE SERVICES (FFA), INTENSIVE TREATMENT FOSTER CARE – MULTIDIMENSIONAL TREATMENT FOSTER CARE SERVICES (ITFC-MTFC), AND WRAPAROUND APPROACH SERVICES AND DELEGATE AUTHORITY TO THE DIRECTOR OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) TO EXECUTE AMENDMENTS. THERE IS NO ADDITIONAL FISCAL IMPACT TO THESE ASSIGNMENT AND DELEGATION AMENDMENTS.

### RECOMMENDATIONS:

1. APPROVE AMENDMENT TO THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES OF EMQ TO FAMILIESFIRST, INC., UNDER THE EXISTING FFA CONTRACT, TO BE EFFECTIVE JANUARY 1, 2009. THERE IS NO ADDITIONAL FISCAL IMPACT.
2. APPROVE AMENDMENT TO THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES OF EMQ TO FAMILIESFIRST, INC., UNDER THE EXISTING ITFC-MTFC CONTRACT, TO BE EFFECTIVE JANUARY 1, 2009. THERE IS NO ADDITIONAL FISCAL IMPACT.
3. APPROVE AMENDMENT TO THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES OF EMQ TO FAMILIESFIRST, INC., UNDER THE EXISTING WRAPAROUND CONTRACT, TO BE EFFECTIVE JANUARY 1, 2009. THERE IS NO ADDITIONAL FISCAL IMPACT.
4. DELEGATE AUTHORITY TO THE DIRECTOR OF DCFS TO EXECUTE THE FFA AMENDMENT, ACKNOWLEDGING THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES FROM EMQ TO FAMILIESFIRST, INC.

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5. DELEGATE AUTHORITY TO THE DIRECTOR OF DCFS TO EXECUTE THE ITFC-MTFC AMENDMENT, ACKNOWLEDGING THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES FROM EMQ TO FAMILIESFIRST, INC.
6. DELEGATE AUTHORITY TO THE DIRECTOR OF DCFS, DIRECTOR OF THE DEPARTMENT OF MENTAL HEALTH AND THE CHIEF PROBATION OFFICER OF THE PROBATION DEPARTMENT TO EXECUTE THE WRAPAROUND AMENDMENT, ACKNOWLEDGING THE ASSIGNMENT AND DELEGATION OF ALL RIGHTS AND DUTIES FROM EMQ TO FAMILIESFIRST, INC.
7. INSTRUCT THE DIRECTOR OF DCFS TO NOTIFY YOUR BOARD AND THE CHIEF EXECUTIVE OFFICE (CEO) IN WRITING WITHIN TEN (10) BUSINESS DAYS OF EXECUTING THE FFA-FC AMENDMENT NUMBER ONE, ITFC-MTFC AMENDMENT NUMBER ONE AND THE WRAPAROUND AMENDMENT NUMBER TWO.